

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 16, 2006 - 8:00 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, NOVEMBER 14, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:00 am** **DIRECTOR PERFORMANCE REVIEWS**

- 4** **9:30 am** **C CLASS RANGE ADJUSTMENTS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager

- 5** **10:00 am** **POST EMPLOYMENT HEALTH PLAN (PEHP) FOR ELECTED OFFICIALS** - Tom Fox, Deputy County Attorney; Dennis Keefe, Public Defender; Gary Lacey, County Attorney

- 6** **10:30 am** **GRANT APPLICATION TO U. S. DEPARTMENT OF JUSTICE (COMPREHENSIVE APPROACHES TO SEX OFFENDER MANAGEMENT)** - Kit Boesch, Human Services Director

- 7** **10:45 am** **BRICK MAIL BOX AT 2801 MARTELL ROAD** - Doug Pillard, County Engineer's Office

- 8** **ACTION ITEMS**
 - a. Request from Convention and Visitors Bureau for Improvement Fund Payment

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Government Access and Information Committee Appointment
 - b. Agenda Items for Village Meeting
 - c. Agenda Items for Tri-County Meeting
 - d. Staff Meeting on Thursday, December 14, 2006 (Starting Time)
 - e. Trabert Hall Re-Roof Change Order #001
 - f. Public Hearing for Text Amendment for Racetracks
 - g. Agenda Items for LPS/City/County Joint Meeting, December 12, 2006
 - h. Update on Release and Assignment to Hartford Insurance Company (Executive Session)

11

PENDING

12

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Juvenile Justice Review Committee Meeting** - Heier
- b. **Information Services Policy Committee Meeting** - Stevens
- c. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Schorr, Workman
- d. **Region V Governing Board Meeting** - Schorr
- e. **Public Building Commission Meeting** - Hudkins
- f. **Board of Health Meeting** - Hudkins

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **One & Six Year Road and Bridge Public Hearing** - Thursday, November 16, 2006 at 6:30 pm at the County-City Building in the Chambers - All Commissioners
- b. **Joint Public Hearing on the 2030 Comp Plan** - Thursday, November 16, 2006 at 7:30 pm at the County-City Building in the Chambers - All Commissioners
- c. **Joint Budget Committee Meeting** - Friday, November 17, 2006 at 8:15 am in the Mayor's Conference Room - Stevens, Schorr
- d. **Visitors Promotion Committee Meeting** - Monday, November 20, 2006 at 1:30 pm at the Chamber of Commerce in the Board Room - Stevens
- e. **LIBA Budget Monitoring Meeting** - Tuesday, November 21, 2006 at 7:30 am at LIBA - Stevens, Hudkins
- f. **LIBA Monthly Meeting** - Tuesday, November 28, 2006 at 7:30 am at the Terrace Grille, 333 South 13th Street - Heier, Stevens
- g. **Downtown Lincoln Association Meeting** - Tuesday, November 28, 2006 at 8:00 am at 1200 "N" Street in the Conference Room - Stevens
- h. **County Board and Village Representatives Meeting** - Tuesday, November 28, 2006 at 11:30 am at the County-City Building, Room 113 - All Commissioners
- i. **Tri-County Meeting** - Wednesday, November 29, 2006 at 9:00 am at the Tiburon Golf Course, 10302 South 168th Street, Omaha, NE - All Commissioners

14

INVITATIONS TO BOARD MEMBERS

- a. **Kent Radke Appointment to Nebraska Title Company President Reception** - Friday, November 17, 2006 at 4:00 pm at the Nebraska Title Company, 6003 Old Cheney Road, Suite 300
- b. **2006 Footprint Award Recipient Award Dinner, Honoring Lieutenant Brad Johnson** - Saturday, November 18, 2006 at 6:00 pm at the Crooked Creek Golf Course, 134th and East "O" Street
- c. **Face the Chamber with Kent Seacrest** - Thursday, November 30, 2006 at 11:45 am at the County Club of Lincoln, 3200 South 24th Street
- d. **Annual College of Business Holiday Mixer** - Tuesday, December 5, 2006 at 5:30- pm at the UNL Wick Alumni Center, 1520 "R" Street
- e. **Dedication and Open House for the Lincoln-Lancaster County Health Department** - Tuesday, December 12, 2006 at 2:30 pm in the Training Center, Lower Level, 3140 "N" Street
- f. **StarTran 2006 Holiday Light Tours** - Thursday, Friday and Saturday, December 14, 15, and 16, 2006

15

CORRESPONDENCE TO THE COUNTY BOARD

16

CORRESPONDENCE FROM THE COUNTY BOARD

17

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 21, 2006

18

EMERGENCY ITEMS AND OTHER BUSINESS